

Organization ID # 0054531  
State of origin KY  
Filing fee \$115.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0054531.09 bschell  
PRPF  
Trey Grayson, Secretary of State  
Received and Filed:  
12/8/2010 12:17 PM  
Fee Receipt: \$115.00

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Reinstatement Application and  
Reinstatement Annual Report  
For the year 2010

RST

Exact organization name and principal office address

WARREN INVESTMENTS, I NC.  
WARREN INVESTMENTS, INC.  
C/O PEGGY J. WARREN  
641 GOLFTOWN CIRCLE  
LEXINGTON KY 40509

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at [app.sos.ky.gov/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

Registered Agent and Registered Office Address

PEGGY J WARREN  
641 GOLFTOWN CIRCLE  
LEXINGTON, KY 40509

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer.

President	PEGGY J WARREN

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors.

PEGGY J. WARREN	

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to WARREN INVESTMENTS, I NC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X <u>Peggy J. Warren</u> Signature of officer or chairman of the board (Required)	<u>President</u> Title (Required)	<u>11/15/10</u> Date (Required)
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**EDUCATION and WORKFORCE DEVELOPMENT CABINET  
OFFICE OF EMPLOYMENT AND TRAINING**

**Steven L. Beshear**  
Governor

Tax Enforcement Branch  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone (502) 564-2272  
Fax (502) 564-5442  
[www.oet.ky.gov](http://www.oet.ky.gov)

**Joseph U. Meyer**  
Secretary

**William Monterosso**  
Executive Director

Date: 12/08/2010

WARREN INVESTMENTS, INC.

Dear Sir/Madam:

**KRS 271B.14-220(1)(e) CERTIFICATE**

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Tara Welch  
Division of Unemployment Insurance  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0054531



**THOMAS B. MILLER**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

December 8, 2010

**WARREN INVESTMENTS, INC.**  
**Warren Investments, Inc.**  
**c/o Peggy J. Warren**  
**641 Golftown Circle**  
**Lexington KY 40509**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WARREN INVESTMENTS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Byron Durham, Revenue Auditor  
Division of Corporation Tax  
501 High Street, 7th Floor, Sta. 52  
Frankfort, KY 40601  
502-564-2053  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0054531